

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755592

FILED
Feb 16, 2010
Secretary of State

Entity Name: L'AMBIANCE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% A& N MANAGEMENT, INC
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O A& N MANAGEMENT, INC
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

Current Mailing Address:

% A& N MANAGEMENT, INC
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

New Mailing Address:

C/O A& N MANAGEMENT, INC
902 CLINT MOORE ROAD, SUITE #110
BOCA RATON, FL 33487 US

FEI Number: 59-2082064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, SCOTT
BROUGH, CHADROW, & LEVINE, P.A
1900 N. COMMERCE PKWY
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: O'BRIEN, CHARLES
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP
Name: PERSICHINI, DAVID
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: TRES
Name: OWENS, ANDREW
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: SEC
Name: LUTZKER, GERI
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: CARSTENS, RANDY
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

Title: DIR
Name: KRAUS, CHARLES
Address: 902 CLINT MOORE ROAD, #110
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES O'BRIEN

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date